

Tucson / Pima County Bicycle Advisory Committee
Platinum Task Force
Monday May 11, 2015

The **Platinum Task Force** will meet on Monday, May 11, 2015, from 2:00 pm to 4:00 pm, at the PBAA office located at 2609 E Broadway Blvd, Tucson, AZ 85716.

Agenda

1. Call to Order
2. Approval of March, 2015 Meeting Minutes
3. Call to the Public
4. Announcements
5. Review of Action Items
 - a. Old
 - i. Richard DeBernardis to contact Pasqua Yaqui: in progress
 - ii. Eric to find out from LAB who can sign the application: to be determined
 - iii. Eric to find out if ADOT is eligible to be part of Platinum: to be determined
 - iv. Eric to distribute the link to the prior application for Pima County: in progress
 - v. Eric to get link to the current application: Wayne will do (see below)
 - vi. Matt to see if Bill Nesper or Andy Clarke can be on the phone for next meeting: need list of questions first for them before asking Bill and Andy to join a conference call: closed
 - vii. Matt to see if LAB will even out the criteria for ridership, i.e., even out commuters, MTB, recreation and visitor riders: this can be one of the main questions we ask
 - viii. Matt to find out if Pima County administrator can sign application (counties are the highest form of local government) with letters of support from local incorporated jurisdictions: in progress
 - ix.
 - b. New
 - . Wayne to provide new application form to task force members: completed
 - i. Wayne to go through application questions and map them to 5 E's for task force chairs, will email to them first: completed
 - ii. Wayne will send out list of Platinum Challenge members: completed
6. Review of the Road Map Document
7. Review Mapping of the 5 Es
8. Detailed Review of the Education Section - **Matt Zoll**
9. Status Update of the Encouragement Section - **Richard DeBernardis**
 - . What has been accomplished since the last meeting
 - a. What issues remaining and what help is needed
 - b. What is to be accomplished before the next meeting
10. Status Update of the Engineering Section - **David Bachman-Williams**
 - . What has been accomplished since the last meeting
 - a. What issues remaining and what help is needed
 - b. What is to be accomplished before the next meeting
11. Status Update of the Evaluation Section - **Nancy Ellis**
 - . What has been accomplished since the last meeting
 - a. What issues remaining and what help is needed
 - b. What is to be accomplished before the next meeting
12. Status Update of the Enforcement Section - **Eric Post**
 - . What has been accomplished since the last meeting

- a. What issues remaining and what help is needed
- b. What is to be accomplished before the next meeting

13. Questions to be submitted to the LAB

. When is deadline in application for what facilities and programs can be included (ie, if a project is still under construction in February 2016 does it count toward the application?) (Matt mentioned TIP could serve for committed projects and perhaps they can count as long as they're under construction at the submittal date)

- a. Is fall 2015 template okay to use?
14. Potential Topics for next meeting
15. Next Meeting Date
16. Adjourn